

MEETING NOTICE
BRAZORIA DRAINAGE DISTRICT NO. 4 BOARD OF COMMISSIONERS

Notice is hereby given, the Regular Meeting of Brazoria Drainage District Number 4 Commissioners will be held August 7, 2018 at 9:00 A.M. at the office of the District, 4813 West Broadway, Pearland, Texas 77581.

At said meeting, the Commissioners may deliberate, discuss, consider and/or take action on any or all of the following items:

AGENDA

I. INVOCATION AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES:

Regular Meeting – July 10, 2018

III. APPROVAL OF CHECKS:

Expenses for August and September 2018

IV. PUBLIC COMMENTS:

V. PLATS & PLANS – APPROVAL:

- A. Village of Town Lake, Phase 2 (BDD4 #18149) – Final Drainage Study – Rekha Engineering – East of SH 35 and North of Industrial Road.
- B. Village of Town Lake, Phase 2 (BDD4 #18143) – Final Plat – Kimley Horn and Associates – East of SH 35 and North of Industrial Road.
- C. Village of Town Lake, Phase 2 (BDD4 #18143) – Final Drainage Plan – Kimley Horn and Associates – East of SH 35 and North of Industrial Road.
- D. Sedona Lakes, Section 11 (BDD4 #18124) – Final Plat – Lentz Engineering – East of SH 288, South of Bailey and North of Mustang Bayou.
- E. 5728 CR 48 (BDD4 #150225) – Final Drainage Plan – JRH Engineering – West of CR 48, South of CR 58 and North of SH 6.
- F. Southfork Mansion (BDD4 #18152) – Final Drainage Plan – Trinity Bay Engineering – Southwest Corner of Kirby Drive and CR 59.
- G. Sedona Lake, Section 11 (BDD4 #18157) – Final Drainage Plan – Lentz Engineering – East of SH 288, South of Bailey and North of Mustang Bayou.
- H. Phase VI, Savannah Detention and Drainage Facilities (BDD4 #18158) – Final Drainage Plan – LJA Engineering – Laurel Heights at Savannah Parkway.

- I. DQ Manvel Plat (BDD4 #18175) – Final Plat – Pro-Surv – SH 6, East of SH 288.
- J. Pearland Place (BDD4 #18136) – Final Drainage Plan – KKI – North of Hickory Slough, East of O’Day and West of Hatfield Road.
- K. Pomona, Section 11 (BDD4 #17167) – Final Plat – LJA Engineering – West of SH 288, East of CR 48 and North of CR 58
- L. Newport Lakes Estates, Section 2 (BDD4 #17196) – Final Plat – Dannenbaum Engineering – Southeast of the Intersection of CR 48 and CR 58.
- M. BCMUD29 Water Plant Expansion (BDD4 #18121) – Final Drainage Plan – EHRA – West of SH 288, South of CR 59 and North of SH 6.

VI. NEW BUSINESS:

- A. Discussion, Consideration & Possible Action** – To authorize the Chairman to take a record vote on a proposed tax rate for the 2018 Tax Year and to schedule the date, time and place for a Public Hearing on a proposed tax rate.
- B. Discussion, Consideration & Possible Action** – To accept the Drainage Easement for 4.1701 acres from Meritage Homes of Texas, LLC (Pearland Place), Brazoria County at Hickory Slough.
- C. Discussion, Consideration & Possible Action** – To approve and authorize Chairman to sign an Interlocal Agreement with Brazoria County for an annual contract for an Agreement of Assistance for labor and equipment only.
- D. Discussion, Consideration & Possible Action** – To authorize Superintendent to negotiate and make an offer for the purchase of the property for the Mykawa/Cherry Drainage Project at 4627 Broadway and 4115 West Orange.
- E. Discussion, Consideration & Possible Action** – To authorize the Superintendent to negotiate and make an offer for the purchase of 2 lots along Clear Creek on Robinson Drive, Twin Creek Woods Subdivision, Pearland, Brazoria County, Texas and for the Chairman to sign all documents for the purchase of the property
- F. Discussion, Consideration & Possible Action** – To award the bid for Country Place Ditch Drainage Improvement Project.

VII. ADJOURN


Jeffrey H. Brennan, Chairman

ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED.
POSTED THIS 30th day of August, 2018 at 2:45 O’CLOCK PM
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